

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 21, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised 8/20/14

AGENDA

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Business Recognition – Fenestra Technologies

This item has been removed from the agenda:

- *Business Recognition – Ole Mink Farm 50-year Anniversary*

- C. Commissioner Comments

- D. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager

- E. Approval of Minutes

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

IV. PUBLIC HEARING

- A. Possible Sale of County Parcels on Crabapple Drive – Beth Ramacciotti, Utilities and Solid Waste Management Division

Public comments will be limited to three minutes for individual speakers.

The Board may take action following the public hearing.

V. AGENDA BRIEFING

Tuesday, August 26 at 7:00 p.m.

- Zoning Map Amendment #/R-12-01(A) Liganore Planned Unit Development – Tim Goodfellow, Community Development Division

Tuesday, September 2 at 7:00 p.m.

- Zoning Map Amendment #/R-14-03 Blentlinger Property Planned Unit Development – John Dimitriou, Community Development Division

Thursday, September 4 at 9:30 a.m.

- Gapland Road Property Sale – Richard McCain, Office of the County Attorney and Crystal Chamberlain, Public Works Division

VI. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)

- A. Agriculture Subdivision Potential Transfer Option Text Amendment – Anne Bradley, Community Development Division
(15 Minutes - Board Guidance)

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VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Request for Public Hearing](#) on the Proposed Ordinance to Amend the County's Gaming Regulations – Article VIII of Chapter 1-2 of the Frederick County Code – Gary Hessong, Community Development Division
(10 Minutes - Board Decision)
- B. [Request for Public Hearing](#) Regarding the Recalculated (Reduced) Benefit Assessments – Village of Rosemont Water Improvements Project – Brenda Teach, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)
- C. [Middletown](#) Fire Station No. 7 Update – Sue Barthol, Public Works Division
(15 Minutes - Board Guidance)
- D. [Briefing by the](#) Community Development Division – Kathy Mitchell, Office of the County Attorney and Gary Hessong, Community Development Division
(20 Minutes - Board Information)
- E. Business Updates – Helen Propheter, Community Development Division
(10 Minutes - Board Information)

VIII. COMMISSIONERS COMMENTS

IX. PUBLIC COMMENTS (Three-Minute Presentation)

X. QUESTIONS - PRESS

XI. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter; and (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic - To discuss with the County's attorneys and staff the legal ramifications and contents of proposals received in response to a competitive process because public disclosure would adversely impact the County's ability to participate in the competitive process by prematurely disclosing confidential information to competitors.

XII. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #15-019](#) – Chip Seal of Various Frederick County Roadways
Award to: American Paving Fabrics, Inc.
Estimated award amount: \$616,447.82
2. [Purchasing Memo #15-022](#) – Traffic Barrier Repair and Installation
Award to: Penn Line Service, Inc.
Award amount: \$123,074.48
3. [Purchasing Memo #15-023](#) – Police Patrol Vehicles (Piggyback Contract)
Award to: Hertrich Fleet Services
Award amount: \$280,089.00
4. [Purchasing Memo #15-025](#) – Custodial Services (Piggyback Contract)
Award to: Full Brite Custodial Services, Inc.
Award amount: \$119,958.00
5. [Purchasing Memo #15-028](#) – Bridge Painting
Award to: Pro-Spec Painting, Inc. and Ionion Painting
Award amount: \$99,750.00
6. [Purchasing Memo #15-029](#) – Seasonal Paver and Dump Truck Rental with Operators
Award to: Frederick County Paving, Inc.
Award amount: \$235,000.00

CHANGE ORDERS

1. [Change Order No. 1](#) – Bituminous Overlay of Various Frederick County Roadways – Jason Stitt, Public Works Division
2. [Change Order No. 1](#) – Full Depth Reclamation of Various Frederick County Roadways – Jason Stitt, Public Works Division

GRANTS

1. [Maryland State Firemen's](#) Association, 2014 Public Fire and Life Safety Education Grant and Budget Transfer – Michael Grierson, Fire and Rescue Services Division
(County Match = \$119.07; Grant Funding = \$500.00)
2. [Maryland Community](#) of Care Consortium Grant Application and Budget Transfer – Dr. Monica Grant, Health Services Division
(County Match = 0; Grant Funding = \$7,500.00)
3. [FY 2014 Emergency Number](#) Systems Board Grant Award Project #14-196, Phone System for Primary and Back-up Public Safety Answering Points Acceptance of Award and Approval of Attached Budget Transfer – Jack Markey, Emergency Management Division
(County Match = 0; Grant Funding = \$2,689,178.89)
4. [FY 2015 Emergency Number](#) Systems Board Grant Application for Fiber Optic Connectivity, for Primary and Back-up Public Safety Answering Points Award and Approval of Attached Budget Transfer – Jack Markey, Emergency Management Division
(County Match = 0; Grant Funding = \$484,269.00)